

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

SEPTEMBER 26, 2006

COUNTY COMMISSIONERS

**Catherine C. Hanson, Chairman
Welton G. Cadwell, Vice Chairman
Jennifer Hill, District #1
Robert A. Pool, District #2
Debbie Stivender, District #3**

**Cindy Hall, County Manager
Sanford A. Minkoff, County Attorney
James C. Watkins, Clerk to the Board**

Other than the zoning and road vacation public hearings, the Board will not receive comment from the public on matters not pertaining to the issues before them.

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

Formal and regular meetings of the Board of County Commissioners are typically held on Tuesdays. As a part of any public and formal meeting, the Board of County Commissioners may, from time to time, schedule a work session during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. Work sessions do not take the place of the formal public hearing process during which public comment is heard and formal action is taken.

The Board and staff welcome written comments prior to any public meeting. Comments or questions regarding the subject matter of any Board action or workshop may be delivered by written comment to appropriate County staff or mailed to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778. Citizen input is also typically scheduled at the conclusion of public meetings on the first and third Tuesdays.

ITEMIZED AGENDA

September 26, 2006

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. COUNTY MANAGER'S CONSENT AGENDA (Tab 1 through 9)

Budget

Tab 1 Approval of Resolution adopting Fee Schedules for Fiscal Year 2006/2007.

RECOMMENDATION: Approval

Community Services

Tab 2 Approval and authorization of signature to amend the Hurricane Housing Assistance Plan effective the State's Fiscal Year 2006/2007.

RECOMMENDATION: Approval

Tab 3 Approval for VolunteerLAKE to apply for small grants, monetary support and donations under \$2,500.00 to support volunteer programming for the Volunteer Center and to allow the County Manager to sign documents associated with those requests.

RECOMMENDATION: Approval

Tab 4 Approval and endorsement of the Peanut Butter P.O.P. "People Overcoming the Problem of Hunger" project for National Make a Difference Day on Saturday, October 28th. Permission for VolunteerLAKE to partner with Peanut Butter P.O.P. to make October 28, 2006 a countywide awareness event.

RECOMMENDATION: Approval

Tab 5 Approval of the submission of application for the “My Safe Florida Home” Program Funds and authorize the County Manager to sign the application.

RECOMMENDATION: Approval

Tab 6 Approval of amendments to the Local Housing Assistance Plan retroactive to July 1, 2006, and to direct the Department of Community Services to transmit the Plan to the Florida Housing Finance Corporation (FHFC).

RECOMMENDATION: Approval

Procurement

Tab 7 Approval and execution of contract with Dr. Yvette Vinton for veterinary services.

RECOMMENDATION: Approval

Public Safety

Tab 8 Approval of updated Mutual Aid Agreement with the City of Mount Dora.

RECOMMENDATION: Approval

Tab 9 Approval and execution of Modification #1 to the State Homeland Security Grant (SHSG) Agreement to (1) reinstate the original Agreement which expired on August 31, 2006 and (2) extend the Agreement until December 31, 2006.

RECOMMENDATION: Approval

III. COUNTY ATTORNEY CONSENT AGENDA

Tab 10 Approval for rates for outside counsel.

RECOMMENDATION: Approval

IV. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Public Works

Tab 11 Request to accept payment as payoff of Special Assessment Number 694113 and approval to record Satisfaction of Lien.

V. PUBLIC HEARINGS

PUBLIC HEARINGS – 9:00 A.M. or as Soon Thereafter

Tab 12 **PUBLIC HEARING:** Approval of Ordinance amending Section 9-15, increasing the amount of additional costs collected in civil traffic penalty cases.

PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)
http://www.lakegovernment.com/pdfs/P&Z_Agendas/092606.pdf

VI. OTHER BUSINESS

VII. REPORTS

- A. County Attorney
- B. County Manager
- C. Commissioner Hill – District #1
- D. Commissioner Pool – District #2
- E. Commissioner Stivender – District #3
- F. Commissioner Hanson – Chairman and District #4

Discussion regarding evaluations for County Manager and County Attorney.

- G. Commissioner Cadwell – District #5

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.

TENTATIVE AGENDA

OCTOBER 3, 2006

9:00 A.M. Regular Meeting

9:00 A.M. PUBLIC HEARING: Proposed ordinance amending Section 3.01.03 to allow for putting
or as Soon Exotic Animals back into the Lake County Zoning Matrix, Section 3.01.03.
Thereafter

9:00 A.M. PUBLIC HEARING: Ordinance amending Section 22-37, Lake County Code, Imposition of
or as Soon Transportation Impact Fees called Home Improvement
Thereafter

9:00 A.M. PUBLIC HEARING: Ordinance amending Section 22-14, Lake County Code, Mobile Home
or as Soon Exemptions
Thereafter

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TENTATIVE AGENDA

OCTOBER 10, 2006

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

OCTOBER 17, 2006

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

OCTOBER 24, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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TENTATIVE AGENDA

NOVEMBER 7, 2006

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

NOVEMBER 14, 2006

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

NOVEMBER 21, 2006

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

NOVEMBER 28, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

TENTATIVE AGENDA

DECEMBER 5, 2006

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

DECEMBER 12, 2006

9:00 A.M. Regular Meeting/Tentative

TENTATIVE AGENDA

DECEMBER 19, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)